** NOTICE: This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 161-5(b) and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS

June 11, 2007

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE Councillor Cockrum
- II. ROLL CALL
- III. INTRODUCTION OF GUESTS AND VISITORS
- IV. OFFICIAL COMMUNICATIONS
- V. ADOPTION OF AGENDA
- VI. APPROVAL OF JOURNAL May 21, 2007
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 285, 2007 (Special Resolution)

INTRODUCED: 06/11/2007 BY: Councillors Borst, Pryor, Mansfield, Day, Pfisterer, Gray,

McWhirter, Langsford, Sanders and Gibson REFERRED TO: Committee of the Whole

DIGEST: honors Dr. Martin C. Jischke, the tenth President of Purdue University

PROPOSAL NO. 286, 2007 (Special Resolution)

INTRODUCED: 06/11/2007 BY: Councillors Moriarty Adams, Langsford and Brown

REFERRED TO: Committee of the Whole

DIGEST: recognizes the Warren Central High School Girls Tennis team (the Warriors) on

winning their first sectional in the history of the school

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 287, 2007 (Council Resolution)
INTRODUCED: 06/11/2007 BY: Councillor Pfisterer

REFERRED TO: Committee of the Whole

DIGEST: recognizes the Speedway United Methodist Church Special Needs Ministry

PROPOSAL NO. 288, 2007 (Council Resolution)

INTRODUCED: 06/11/2007 BY: Councillor Plowman

REFERRED TO: Committee of the Whole DIGEST: recognizes Michael (Mickey) Rogers

PROPOSAL NO. 21, 2007 (Council Resolution)

INTRODUCED: 01/08/2007 BY: Councillors Moriarty Adams, Gray, Conley and Sanders

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Robert Bingham to the Marion County Community Corrections Advisory

Board

COMMITTEE ACTION:

01/10/2007 Postpone until 1/31/2007 5-0

01/31/2007 Postpone 6-0 05/23/2007 Strike 7-0

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 264, 2007 (Special Resolution)

INTRODUCED: 06/11/2007 BY: Councillors Conley, Nytes, Brown, Langsford and Keller

REFERRED TO: Administration and Finance Committee

DIGEST: proposes an ordinance of the Marion County Income Tax Council to impose a tax rate

pursuant to IC 6-3.5-6-30 and IC 6-3.5-6-31

PROPOSAL NO. 265, 2007 (Special Resolution)

INTRODUCED: 06/11/2007 BY: Councillor Plowman

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 6,819 square feet of additional space at

251 East Ohio Street for use by the Marion County Prosecutor's Office

PROPOSAL NO. 266, 2007 (Fiscal Ordinance)

INTRODUCED: 06/11/2007 BY: Councillors Brown and Plowman

REFERRED TO: Administration and Finance Committee

DIGEST: transfers \$20,000 in the 2007 Budget of the Marion County Board of Voter's Registration (County General Fund) to cover expenses for temporary staff to assist with

entering and maintaining voter registration records

PROPOSAL NO. 267, 2007 (General Resolution)

INTRODUCED: 06/11/2007 BY: Councillor Nytes

REFERRED TO: Administration and Finance Committee

DIGEST: authorizes and approves an interlocal agreement for the investment of public funds

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 268, 2007 (Special Resolution)

INTRODUCED: 06/11/2007 BY: Councillor Nytes

REFERRED TO: Administration and Finance Committee

DIGEST: establishes the maximum tax rate that may be imposed for the City Cumulative

Capital Development Fund

PROPOSAL NO. 269, 2007 (Special Resolution)

INTRODUCED: 06/11/2007 BY: Councillor Nytes

REFERRED TO: Administration and Finance Committee

DIGEST: establishes the maximum tax rate that may be imposed for the County Cumulative

Development Fund

PROPOSAL NO. 271, 2007 (Council Resolution)

INTRODUCED: 06/11/2007 BY: Councillors Gray and Brown

REFERRED TO: Municipal Corporations Committee

DIGEST: appoints Richard K. Bacon to the Indianapolis-Marion County Public Library Board

PROPOSAL NO. 272, 2007 (Council Resolution)

INTRODUCED: 06/11/2007 BY: Councillors Gray and Gibson

REFERRED TO: Municipal Corporations Committee

DIGEST: reappoints Danny Crenshaw to the Indianapolis Public Transportation Corporation

Board

PROPOSAL NO. 273, 2007 (Council Resolution)

INTRODUCED: 06/11/2007 BY: Councillors Gibson and Oliver REFERRED TO: Public Safety and Criminal Justice Committee DIGEST: appoints Jesse B. Lynch to the Board of Public Safety

PROPOSAL NO. 274, 2007 (Fiscal Ordinance)

INTRODUCED: 06/11/2007 BY: Councillor Moriarty Adams REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appropriates \$187,521 in the 2007 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to fund a "Fatality Crash Reduction Effort" focusing on reducing crashes on local roadways and county interstates, funded by a grant to the Marion County

Traffic Safety Partnership from the Indiana Criminal Justice Institute

PROPOSAL NO. 275, 2007 (Fiscal Ordinance)

INTRODUCED: 06/11/2007 BY: Councillor Brown

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$5,644,044 in the 2007 Budget of the Department of Public Safety, Fire Division (Fire Service District and Fire Pension Funds) to provide operational expenses, including salaries, benefits, supplies, contracts and equipment associated with the consolidation of the Warren Township Fire Department into the Indianapolis Fire Department, financed by 2007 tax levy, County Option Income Tax and other revenues transferred from Warren Township to the City of Indianapolis

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 276, 2007 (Fiscal Ordinance)

INTRODUCED: 06/11/2007 BY: Councillors Moriarty Adams, Brown and Sanders

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$47,348 in the 2007 Budget of the Marion County Public Defender Agency (State and Federal Grants Fund) to fund mental health services, sentencing consultants and an intra-family violence diversion program, funded by a federal grant administered by the Indiana Criminal Justice Agency

PROPOSAL NO. 277, 2007 (General Ordinance)

INTRODUCED: 06/11/2007 BY: Councillors Nytes, Mansfield, Keller and Sanders

REFERRED TO: Public Works Committee

DIGEST: amends the Code to create the Fleet Services Internal Service Fund

PROPOSAL NO. 278, 2007 (General Ordinance)

INTRODUCED: 06/11/2007 BY: Councillors Nytes, Mansfield, Keller and Sanders

REFERRED TO: Public Works Committee

DIGEST: amends the Code to revise the duties of the Indianapolis Fleet Services Division to add county vehicles to the management responsibilities of the Division and to allow for better management of vehicle replacements and reduce vehicle maintenance costs

PROPOSAL NO. 279, 2007 (General Ordinance)

INTRODUCED: 06/11/2007 BY: Councillor Langsford

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Treyburn Green Subdivision (District 21)

PROPOSAL NO. 280, 2007 (General Ordinance)

INTRODUCED: 06/11/2007 BY: Councillor Keller

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Summit Street between Williams Street and

Washington Street (District 16)

PROPOSAL NO. 281, 2007 (General Ordinance)

INTRODUCED: 06/11/2007 BY: Councillor Nytes

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Keystone Enterprise Park (District 9)

PROPOSAL NO. 282, 2007 (Fiscal Ordinance)

INTRODUCED: 06/11/2007 BY: Councillors Conley and Keller

REFERRED TO: Public Works Committee

DIGEST: approves an appropriation of \$192,800 in the 2007 Budget of the Department of Public Works (Consolidated County Fund) to cover the anticipated costs of operating and maintaining vehicles and fire apparatus currently owned by the Warren Township Fire Department that became part of the Indianapolis Fire Department as of July 1, 2007, financed by chargeback revenues to be received from the Indianapolis Fire Department

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 283, 2007 (Fiscal Ordinance)

INTRODUCED: 06/11/2007 BY: Councillors Conley, Mahern and Vaughn

REFERRED TO: Public Works Committee

DIGEST: approves an appropriation of \$807,200 in the 2007 Budget of the Department of Public Works (Non-Lapsing Federal Grants Fund) to purchase a total of 31 flexible-fuel cars and trucks, to install an E-85 fuel gas pump at DPW's 21st Street and Sherman Drive facility, and to purchase 10,000 environmentally-friendly gas cans for a gas can exchange program, all financed by federal highway Congestion Mitigation and Air Quality (CMAQ) grants administered by the Indiana Department of Transportation

PROPOSAL NO. 284, 2007 (General Ordinance)

INTRODUCED: 06/11/2007 BY: Councillors Nytes, Mansfield, Keller and Sanders

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to add a section regarding the use of vehicles that are owned or

leased by the city and county

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 270, 2007 (Rezoning Ordinance)
INTRODUCED: 06/11/2007 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on May

31, 2007

PROPOSAL NOS. 289-290, 2007 (Rezoning Ordinances) INTRODUCED: 06/11/2007 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on June

1, 2007

PROPOSAL NOS. 291-293, 2007 (Rezoning Ordinances) INTRODUCED: 06/11/2007 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on June

5, 2007

PROPOSAL NOS. 294-298, 2007 (Rezoning Ordinances) INTRODUCED: 06/11/2007 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on May

31, 2007

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 232, 2007 (Fiscal Ordinance)

INTRODUCED: 05/21/2007 BY: Councillors Nytes and Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: approves an increase of \$1,348,908 in the 2007 Budget of the Information Services Agency (Information Services Internal Services Fund) to make the first of three annual payments for the financing of an upgrade to the Accela Automation system, a computer program used for planning, permitting, code enforcement, GIS and other citizen services, financed by a transfer of cash from the balance of the permits subfund of the Consolidated County Fund

COMMITTEE ACTION:

05/29/2007 Do Pass Amended 5-0

PROPOSAL NO. 233, 2007 (Fiscal Ordinance)

INTRODUCED: 05/21/2007 BY: Councillors Mahern and Keller

REFERRED TO: Metropolitan Development Committee

DIGEST: approves an appropriation of \$40,100 in the 2007 Budget of the Department of Metropolitan Development (Consolidated County Fund) for equipment and services associated with the installation of emergency lights and laptop docking stations for new vehicles COMMITTEE ACTION:

06/04/2007 Do Pass 5-0

PROPOSAL NO. 234, 2007 (Fiscal Ordinance)

INTRODUCED: 05/21/2007 BY: Councillors Brown, Mahern, Cockrum, Nytes, Gray and Conley

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an appropriation of \$45,000 in the 2007 Budget of the Department of Parks and Recreation (Parks General Fund) to support the Stay in Bounds Character Discovery Challenge Program which seeks to instill positive character traits such as respect and integrity in youth participants, funded by a grant from the NCAA

COMMITTEE ACTION: 05/24/2007 Do Pass 6-0

PROPOSAL NO. 237, 2007 (Fiscal Ordinance)

INTRODUCED: 05/21/2007 BY: Councillors Moriarty Adams, McWhirter, Brown, Conley, Gray and Pfisterer

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appropriates \$605,629 in the 2007 Budget of the Indianapolis Metropolitan Police Department (Federal Grants and Non-Lapsing Federal Grants Funds) to pay for laptops and software licenses that will connect to the National Bomb Data Center and for federal and state overtime initiatives and programs including Safe Driver, Indy Nite Lite, Highway Traffic Safety, and Department of Justice and ATF Task Forces

COMMITTEE ACTION: 05/23/2007 Do Pass 7-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 238, 2007 (Fiscal Ordinance)

INTRODUCED: 05/21/2007 BY: Councillors Brown, Conley and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an appropriation of \$522,240 in the 2007 Budget of the Department of Public Safety, Fire Division (Non-Lapsing Federal Grants Fund) to purchase new radio equipment, which includes portable and mobile radios, as well as mobile data terminals, funded by a federal Assistance to Firefighter Grant originally awarded to the Washington Township Fire Department

COMMITTEE ACTION: 05/23/2007 Do Pass 7-0

PROPOSAL NO. 239, 2007 (Fiscal Ordinance)

INTRODUCED: 05/21/2007 BY: Councillors Moriarty Adams, McWhirter, Brown, Conley and Pfisterer

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an appropriation of \$3,300,698 in the 2007 Budget of the Department of Public Safety, Emergency Management Planning Division (Federal Grants and Non-Lapsing Federal Grants Funds) for various Urban Area Security Initiatives (UASI), including establishment of a regional Emergency Operations Center (EOC) and a regional Terrorism Early Warning Center (TEW); for training and exercise; for a health and medical, interactive information notification and referral communications system; for a credential and identification system, and to fund three full-time positions to manage the programs, funded by federal grants approved and administered by the Indiana Department of Homeland Security COMMITTEE ACTION:

05/23/2007 Do Pass 7-0

PROPOSAL NO. 245, 2007 (Fiscal Ordinance)

INTRODUCED: 05/21/2007 BY: Councillors Moriarty Adams. Borst and Brown

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an appropriation of \$45,839 in the 2007 Budget of the Marion Superior Court (State and Federal Grants Fund) for the Restorative Justice Conferencing Program, financed by a Title II grant from the Indiana Criminal Justice Institute

COMMITTEE ACTION: 05/23/2007 Do Pass 6-0

PROPOSAL NO. 247, 2007 (Fiscal Ordinance)

INTRODUCED: 05/21/2007 BY: Councillors Moriarty Adams, Borst, Brown, Conley, Gibson and Pfisterer

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an appropriation of \$328,248 in the 2007 Budget of the Marion Superior Court (State and Federal Grants Fund) to fund salaries and contractual services for the Drug Treatment Court, salaries and fringe benefits for the Community Court, and contractual services for the Reception, Assessment and Intervention Center, financed by grants from the Indiana Criminal Justice Institute

COMMITTEE ACTION: 05/23/2007 Do Pass 6-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 248, 2007 (Fiscal Ordinance)

INTRODUCED: 05/21/2007 BY: Councillors Moriarty Adams, Brown and Conley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer and appropriation of \$821,114 in the 2007 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to pay salaries and fringes for staff in the Community Prosecution Division, Adult Protective Services Unit, and the Juvenile Division and to fund various traffic safety initiatives to be implemented by IMPD, including DUI and seatbelt enforcement and the Fatal Alcohol Crash Team (FACT)

COMMITTEE ACTION: 05/23/2007 Do Pass 7-0

PROPOSAL NO. 252, 2007 (Fiscal Ordinance)

INTRODUCED: 05/21/2007 BY: Councillors Keller, Abduallah and Conley

REFERRED TO: Public Works Committee

DIGEST: approves an appropriation of \$40,000 in the 2007 Budget of the Department of Public Works (Non-Lapsing Federal Grants Fund) to fund acquisition of bicycle racks and bike ports to be installed at the City Market, White River Park and the National Institute of Fitness and Sport on the IUPUI campus, financed by federal transportation enhancement funds granted from the Indiana Department of Transportation

COMMITTEE ACTION:

05/31/2007 Do Pass As Amended 8-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 174, 2007 (General Ordinance)

INTRODUCED: 03/26/2007 BY: Councillors Mansfield, Gray, Nytes, Pryor, Bateman, Conley

and Sanders

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 451, Weapons, of the Code and adds new sections restricting the use and discharge of weapons in the Consolidated City

COMMITTEE ACTION:

04/17/2007 Postpone until 5/22/2007 5-3

05/22/2007 Do Not Pass 4-2

PROPOSAL NO. 231, 2007 (Fiscal Ordinance)

INTRODUCED: 05/21/2007 BY: Councillors Gray, Sanders, Nytes, Borst and Keller

REFERRED TO: Administration and Finance Committee

DIGEST: approves temporary tax anticipation warrants and pledges and appropriates taxes levied in the year 2006 and collectible in the year 2007 to the payment of such warrants COMMITTEE ACTION:

05/29/2007 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 235, 2007 (General Resolution)

INTRODUCED: 05/21/2007 BY: Councillors Brown, Cockrum, Mahern, Conley, Gray and

Gibson

REFERRED TO: Parks and Recreation Committee

DIGEST: approves certain public purpose grants totaling \$1,543,500 for the support of the arts

COMMITTEE ACTION: 05/24/2007 Do Pass 6-0

PROPOSAL NO. 236, 2007 (Special Resolution)

INTRODUCED: 05/21/2007 BY: Councillors Moriarty Adams, Conley and Gibson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: determines the need to lease approximately 3,600 square feet of space at 863

Massachusetts Avenue for use by the Citizen's Police Complaint Office

COMMITTEE ACTION: 05/23/2007 Do Pass 5-2

PROPOSAL NO. 240, 2007 (Fiscal Ordinance)

INTRODUCED: 05/21/2007 BY: Councillors Moriarty Adams, Brown and Conley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$53,000 in the 2007 Budget of the Marion County Justice Agency (County General Fund) to fund a contract with IUPUI to extract and analyze data for the Juvenile Detention Alternatives Initiative (JDAI) and corrects an error in the number of full-time equivalent (FTE) positions in the 2007 Budget ordinance

COMMITTEE ACTION: 05/23/2007 Do Pass 7-0

PROPOSAL NO. 241, 2007 (Fiscal Ordinance)

INTRODUCED: 05/21/2007 BY: Councillors Moriarty Adams, Brown and Conley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$178,000 in the 2007 Budget of the Marion County Community Corrections Agency (State and Federal Grants Fund) to purchase a passenger van and kitchen equipment for the new Duvall Residential Work Release Center

COMMITTEE ACTION: 05/23/2007 Do Pass 7-0

PROPOSAL NO. 242, 2007 (Fiscal Ordinance)

INTRODUCED: 05/21/2007 BY: Councillors Moriarty Adams and Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$100,000 in the 2007 Budget of the Marion Superior Court (County General Fund) from Character 03 to Character 02 to cover expenses for paper, which were previously included in the contract with Xerox

COMMITTEE ACTION: 05/23/2007 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 243, 2007 (General Ordinance)

INTRODUCED: 05/21/2007 BY: Councillors Gray, Conley and Brown

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Chapter 281 of the Code, Sec. 281-323, County Officials, Boards and Commissions, Division II, Court Services to provide for payment of parking fees incurred by jurors in lieu of mileage expenses

COMMITTEE ACTION: 05/23/2007 Do Pass 6-0

PROPOSAL NO. 244, 2007 (Fiscal Ordinance)

INTRODUCED: 05/21/2007 BY: Councillors Moriarty Adams, Borst and Brown

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: authorizes a transfer of \$1,278 in the 2007 Budget of the Marion Superior Court (State and Federal Grants Fund) for the purchase of a laptop computer for the Community Court, the purchase of which was approved in initial funding, but not appropriated properly COMMITTEE ACTION:

05/23/2007 Do Pass 6-0

PROPOSAL NO. 246, 2007 (Fiscal Ordinance)

INTRODUCED: 05/21/2007 BY: Councillors Moriarty Adams, Borst, Brown, Conley and

Pfisterer

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$17,944 in the 2007 Budget of the Marion Superior Court (State and Federal Grants Fund) from Character 01 to Character 03 for the Indiana Criminal Justice Institute Juvenile Accountability Block Grant Award for the Indy Nite Lite Program COMMITTEE ACTION:

05/23/2007 Do Pass 6-0

PROPOSAL NO. 249, 2007 (General Ordinance)

INTRODUCED: 05/21/2007 BY: Councillors Moriarty Adams, Gray, Conley and Brown

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: updates, clarifies and formally codifies the Community Corrections Advisory Board for

Marion County, created by Proposal No. 433, 1981 (Special Resolution No. 103, 1981)

COMMITTEE ACTION:

05/23/2007 Do Pass 7-0

PROPOSAL NO. 250, 2007 (Special Ordinance)

INTRODUCED: 05/21/2007 BY: Councillors Conley, Franklin and Bateman

REFERRED TO: Public Works Committee

DIGEST: authorizes and approves the execution of an agreement between the Consolidated

City of Indianapolis and the City of Lawrence for the construction of sewer and bridge

improvements

COMMITTEE ACTION:

05/31/2007 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 251, 2007 (General Ordinance)

INTRODUCED: 05/21/2007 BY: Councillors Conley and Keller

REFERRED TO: Public Works Committee

DIGEST: amends the Code to clarify the qualifications of members of the air pollution control

board

COMMITTEE ACTION: 05/31/2007 Do Pass 8-0

PROPOSAL NO. 253, 2007 (General Ordinance)

INTRODUCED: 05/21/2007 BY: Councillors Abduallah and Conley

REFERRED TO: Public Works Committee

DIGEST: authorizes parking meters and parking restrictions on Vermont Street and on Toledo

Street (District 15)
COMMITTEE ACTION:
05/31/2007 Do Pass 8-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed,

the Chair will now entertain motions for adjournment.

President's Designee Mr. President.

The President The Chair recognizes Councillor Borst.

The Councillor Mr. President, I have been asked to offer the following motion for

adjournment:

by Councillor Gray in memory of Prentice C. Bacon, Helen Brawley

Duncan, Addie Mae Baker Powell and Harriett N. Hayden.

by Councillor Borst in memory of Richard Hermann and Dorene Wittlief.

by All Councillors in memory of David Lincks and Ana Jimenez.

by Councillor Cockrum in memory of Norman Bangel and Melville Clyde

Kennedy.

by Councillor Mansfield in memory of Joseph Dehority.

by Councillor Moriarty Adams in memory of Gerry Gandolph and Wilbur

Pash.

by Councillor Pfisterer in memory of Johanna Schlotz Sommers, William Christoff, Sr., Leland Exmeyer, T.H. "Ted" Hollingsworth, Gerald Seals, Elbert "Gene" Manco, Marie Burke Kuehn, Diana Justus Mead, Mary Elizabeth Wallace, Susan Carter, Bill Sellmer, Olivia Delano Buggs Gaither, William Crossen, Edward Baker and Eugene Miller.

Mr. President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President

Thank you, Councillor Borst. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 612, 2006 (General Ordinance)

INTRODUCED: 11/13/2006 BY: Councillors Gray, Conley and Sanders

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Article I, Chapter 192, Compensation of Elected Officials, of the Revised

Code of the Consolidated City and County

COMMITTEE ACTION: 11/28/2006 Do Pass 3-2-1 12/18/2006 Tabled UVV

PROPOSAL NO. 636, 2006 (General Ordinance)

INTRODUCED: 12/18/2006 BY: Councillors Franklin and McWhirter

REFERRED TO: Law Enforcement Consolidation Committee

DIGEST: amends certain sections of the Revised Code of the Consolidated City and County relating to the Consolidation of the Indianapolis Police Department and the law enforcment division of the Marion County Shoriffs Department

division of the Marion County Sheriff's Department

COMMITTEE ACTION:

04/25/2007 Postpone until 07/26/2007 8-0

PROPOSAL NO. 642, 2006 (General Ordinance)

INTRODUCED: 12/18/2006 BY: Councillors Mahern, Pfisterer, Sanders and Conley

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to eliminate the time frame for prosecuting environmental cases, to amend open burning standards and add composting as an approved leaf disposal method, and to update state statute and department citations

COMMITTEE ACTION:

01/30/2007 Postpone until 2/13/2007 6-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 182, 2007 (Council Resolution)
INTRODUCED: 03/26/2007 BY: Councillor Borst
REFERRED TO: Rules and Public Policy Committee

DIGEST: establishes a special committee to investigate the Indianapolis Star's allegations

against Councillor Monroe Gray

PROPOSAL NO. 184, 2007 (Council Resolution)
INTRODUCED: 04/16/2007 BY: Councillor Franklin
REFERRED TO: Economic Development Committee

DIGEST: appoints Joseph Williams to the Lawrence Economic Development Commission

COMMITTEE ACTION:

05/16/2007 Postpone until 6/13/2007 6-0

PROPOSAL NO. 194, 2007 (General Ordinance)

INTRODUCED: 04/16/2007 BY: Councillor Moriarty Adams

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Audubon Road and 13th Street (District 17)

PROPOSAL NO. 216, 2007 (General Ordinance)
INTRODUCED: 04/30/2007 BY: Councillor Gray
REFERRED TO: Economic Development Committee

DIGEST: seeks approval of a petition to establish the Town of Fayette, in Boone County, Indiana, which proposed town is within four miles of the corporate boundaries of the

consolidated city, pursuant to IC 36-5-1-7(a)

COMMITTEE ACTION:

05/16/2007 Postpone until 8/09/2007 7-0

PROPOSAL NO. 229, 2007 (Council Resolution)

INTRODUCED: 05/21/2007 BY: Councillors Gray, Conley and Brown

REFERRED TO: Administration and Finance Committee

DIGEST: appoints Steven Fenton to the City-County Internal Audit Committee

COMMITTEE ACTION:

05/29/2007 Postpone until 6/5/2007 4-0

PROPOSAL NO. 230, 2007 (Fiscal Ordinance)

INTRODUCED: 05/21/2007 BY: Councillor Mahern REFERRED TO: Administration and Finance Committee

DIGEST: approves a transfer of \$123,019 from the 2007 Budget of the Lawrence Township Assessor (County General and Property Reassessment Funds) to the 2007 Budget of the Washington Township Assessor to pay for maintenance and licensing fees and services provided to the Marion County Township Assessors

COMMITTEE ACTION:

05/29/2007 Postpone until 6/5/2007 5-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 254, 2007 (Council Resolution)

INTRODUCED: 05/21/2007 BY: Councillors Gray and Conley

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints Rodney Reynolds to the Common Construction Wage Committee for

Decatur Township COMMITTEE ACTION: 05/22/2007 Postpone 6-0

PROPOSAL NO. 255, 2007 (Council Resolution)

INTRODUCED: 05/21/2007 BY: Councillors Gibson and Pfisterer

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves the Mayor's establishment of a charter school, "Honor Charter Academy,"

by issuing a charter to Honor Charter Academy, Inc.

PROPOSAL NO. 256, 2007 (Council Resolution)

INTRODUCED: 05/21/2007 BY: Councillors Borst, Cockrum, Cain, Day, Langsford, Keller,

McWhirter, Plowman, Vaughn, Pfisterer and Brown REFERRED TO: Investigative Election Committee

DIGEST: urges the mayor to create a bipartisan committee to re-precinct Marion County, urges the Marion County Clerk to develop a plan for the 2007 general elections, and urges the Marion County Election Board to consult with the Indiana Secretary of State and Wayne County election officials to investigate future use of vote centers for Marion County